

CALIFORNIA HIGH SPEED RAIL AUTHORITY
PUBLIC MEETING
June 24, 2003
Elihu Harris Building, Auditorium
1515 Clay Street, Oakland, California
10:00 A.M.

<u>Agenda Items</u>	<u>Responsible Party</u>	<u>Status*</u>
1. Approval of May 27, 2003 Meeting Minutes	Chairperson Diridon	A
2. Authority Members' Meetings for Compensation	Chairperson Diridon	A
3. Election of Officers	Chairperson Diridon	A
4. Members' Reports	Chairperson Diridon	I
5. Executive Director's Report	Mehdi Morshed	A
6. Summary of Economic Growth Effects Analysis <i>Staff will present a summary of preliminary results from the Draft Economic Effects Analysis.</i>	Mehdi Morshed Chris Wornum George Mazur	I
7. Summary of Selected Topics from Draft Technical Studies <i>Staff will present a summary of preliminary from the draft environmental technical studies on the following topics:</i> <ul style="list-style-type: none">▪ <i>Geology</i>▪ <i>Cultural Resources</i>▪ <i>Aesthetics/Visual Resources</i>▪ <i>Traffic/Transit and Parking</i>▪ <i>Hydrology/Water Quality</i>▪ <i>Section 4(f) and 6(f)</i>▪ <i>Public Utilities</i>	Mehdi Morshed; Peter Gertler	I
8. Review and Approval of Outreach Request for Proposal <i>Staff will present the Request for Proposal (RFP) and timeline for an Outreach contract for Authority review and approval.</i>	Mehdi Morshed	A
9. SamTrans Memorandum of Understanding	Mehdi Morshed	A
10. Cooperative Agreement with Spanish Government	Mehdi Morshed	A
11. Public Comment <i>An opportunity for public comment will also be provided during each agenda item.</i>		
12. Identification of date and location of next meetings. Adjournment.	Chairperson Diridon	A

* "A" denotes an "Action" item; "I" denotes an "Information" item.

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